

TOWN OF LAMARTINE

Board Meeting Minutes May 12, 2025

With all notices having been properly posted, Dave Tavs, Chairman, called the May meeting to order at the Lamartine Municipal Building Meeting Room (LMBMR) at 7:00 pm. Also present at this meeting was Supervisor Travis Kloetzke; Supervisor Roger Grade, Deputy Treasurer; Greg Michels and Clerk; Cindy Pluim. Please see meeting sign in sheet for other attendees.

Pledge of allegiance was recited.

Approval of Minutes from Previous Meeting(s)

April Board Meeting Minutes (04/14/2025) –With no corrections needed from the April Board Meeting Minutes, Travis moved to approve the April Town Board meeting minutes, seconded by Roger. Motion carried 3-0.

April Special Plan Commission Meeting (04/14/2025) – With no corrections needed from the April Special Plan Commission Meeting Minutes, Travis moved to approve the April Special Plan Commission Meeting Minutes, seconded by Roger, Motion carried 3-0.

Treasurer's Report – Greg read the April Treasurer's report aloud. The ending balance as of 04/30/2025 was \$1,018,897.86. Travis moved to approve the treasurer's report as presented, seconded by Roger. Motion carried 3-0.

Public Comment:

Chairman Dave Tavs called three times for public comments. No comments were expressed

CSM – Rick Culver – David Jacob was here in regard to the CSM, there were no public comments against it, so Travis made a motion to approve as written, seconded by Roger. Motion carried 3-0.

REPORTS & COMMUNICATIONS

a. Road Report—

i. Culvert Permit Report – Pine Drive Dairy

- ii. **Road Supervisor** – Road School was good. Crack Filling Services needs to come to the Board every year, not just assuming they will get the work. The estimate is \$24,900, Craig needs to meeting with Jim. The Chassis is in, Monroe does not want it until January 2026. Craig would like the Chassis here versus sitting at Quality so it is not in their lot all summer. The warranty starts when the truck is complete.

- b. **Monthly Building Permit Reports** – Pitzen, Fairview Rd-Project not indicated; Frund, N8284 – windows; Ellison, Schraven Cir-upgrade service, Lawson, Schraven Cir-upgrade service, Holz, Schraven Cir-upgrade service and Schaefer, Schraven Cir-upgrade service.

- c. **SET DATE FOR ROAD INSPECTIONS** – 05/28/2025 @ 5:00PM

- d. **LVFD ANNUAL STEAK FRY IS COMING UP SOON, MARK YOUR CALENDARS FOR SATURDAY, JUNE 21st!!!**

- e. **Bulky Waste Drop Off- Friday June 6th from 3-5 and Saturday June 7th from 8-1.**

OLD BUSINESS:

- A. **Board Discussion/Decision— Employee Handbook/Manual-** No-one has had time to look it over, tabled until June.
- B. **Board Update – Access Ordinance** – No updates yet, Krista and Ken with Cedar Corp want to meet with new Chairman, Cindy will set up a time. Tabled until June.
- C. **Board Discussion/Decision-** Ditch Cleaning Form (Sam Ford)- No resident issues or concerns about moving forward and is compliant with our ordinance and fee schedule. Craig agrees we should move forward. Travis made a motion to approve Sams ditch cleaning form as presented, seconded by Roger. Motion carried 3-0.

NEW BUSINESS:

- a. **Board Discussion / Decision** – General Liability Insurance Quote (Rural Mutual Insurance) Agents Erik O’Brien and Mike Wettstein with the Immel Insurance Agency came to introduce themselves to the Board and thank them for the opportunity to quote the Towns insurance with Rural Mutuals Town Package.
- b. **Board Discussion/Decision - Dog Mailing (Schraven Circle)** – (Dan Wepner advised Cindy he was having some complaints from Schraven Circle about dogs barking. He was wondering if we should do a mailing to the residents.) At this time the Board does not feel a few complaints justifies spending the money on a mailing.
- c. **Board Discussion/Decision-** Workwise Compliance Posters – One poster has an update, but we have to purchase the whole pack for \$640.39. Cindy just wanted to advise the board, who agrees we need them to stay compliant.
- d. **– Donation to Rosendales Memorial day celebration** – Greg advised a Town cannot spend taxpayer dollars to donate to another Town, City or Village, so no donation will be made and Cindy will let their committee know.
- e. **Board Update – Halfway House 2 Liquor License** – The people that were going to buy the Halfway House did not qualify for Insurance so the sale did not go through, so no liquor license will be issued.

Approval of Monthly Vouchers & Checks –A motion was made to approve by Travis, plus Cindy writing an additional check for the Workwise and FirstNet (ATT), seconded by Roger. Motion carried 3-0.

Adjournment – A motion was made by Roger to Adjourn the Meeting, seconded by Travis. Motion carried 3-0. Meeting adjourned 7:55PM

Upcoming meetings/Events

June 6, 2025, 3-5PM Bulky waste drop off at the LMB Parking Lot

June 7, 2025, 8AM -1PM Bulky waste drop off at the LMB Parking Lot

June 21, 2025, Annual Lamartine Fire Dept Steak Fry

Respectfully Submitted,
Town of Lamartine
Cindy Pluim, Clerk

Included with these minutes: Attendance sign in sheet.